

HAMILTON COUNTY COUNCIL AGENDA
WEDNESDAY, DECEMBER 1, 2004

Work Session 6:00 P.M. EMS
Conference Room 1A

Regular Meeting 7:00 P.M.
COMMISSIONERS COURTROOM

1. Call to order and roll call by County Auditor & Secretary to Council
2. Note the presence of quorum by County Auditor & Secretary to Council
3. Invocation & Pledge of Allegiance: Rick McKinney
4. Read and approve minutes of:
 - A. November 3, 2004
5. Public Comments
6. Committee/Officer Reports:
 - President
 - Vice President
 - Highway
 - Finance
 - Personnel
7. Commissioners Update - Christine Altman
 - Legal Counsel Resolution
8. Unfinished/Tabled Business
 - 2005 Voter Registration 144 Amendment
9. New Business:
 - A. Resolution 12-01-04-1 "A Resolution Concerning The Purchase Of Real Estate For The Bridge #110 Project
 - B. Contract Renewal Michael R. Reuter Consulting Services, Inc.
 - C. Contract Renewal John Culp, Council Attorney
 - D. 2004-2004 Letter of Support Transportation Enhancement Grant

Strawtown Koteewi Property Archaeological Work

E. 101 County General (Requesting \$8,300) Amount available for additional appropriation \$10,220,711

1. Court Administration - Transfer
2. Drainage- Transfer
3. Elections
 - a. Additional
 - b. Transfers
4. Emergency Management 144 Amendment
5. Microfilm- Additional
6. Sheriff
 - a. 144 Amendment
 - b. Transfer
7. Surveyor - Transfer
8. Probation - Transfer
9. Voter Registration 144 Amendment
10. Delaware Township Assessor - Transfer
11. Washington Township Assessor - Transfer

F. 119 E911 Fund (Requesting \$819,416) Amount available for additional appropriation \$1,712,214

Transfers

G. 172 E911 Bond Fund - Transfer

H. 316 Probation User Fee Fund (Requesting \$20,000) Amount available for additional appropriation \$51,565

10. Announcements/Comments

- A. Sheriff
- B. Attorney
- C. Auditor
 1. Sign Documents